

POLICE AND FIREMEN'S RETIREMENT SYSTEM OF NEW JERSEY
February 11, 2019 - Second Meeting
ORDER OF BUSINESS

Notice of this meeting has been provided through the annual notice of the schedule of regular meetings of the Board filed with and prominently posted in the offices of the Secretary of State. The 2019 annual meeting schedule was mailed to the Secretary of State, Star Ledger and the Trenton Times on February 05, 2019.

DISCLOSURE OF THE OPEN PUBLIC MEETINGS ACT

(A) When necessary, the Board shall adopt Resolution A to go into closed session to consider individuals' disability applications, which states:

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-13, be it resolved that the Board of Trustees go into closed session for purposes of discussing matters pertaining to disability retirement which involves material involving personal medical and health records, data, reports and recommendations relating to specific individuals, pursuant to N.J.S.A. 10:4-12(3). Those matters are confidential unless expressly waived by the individual involved.

The actions taken during closed session relating to a disability retirement are anticipated to become available to the public immediately at the conclusion of the meeting and will be posted on the Division of Pensions and Benefits' website within a reasonable time; however, personal information pertaining to an individual shall be redacted from the minutes of such meeting and shall remain confidential until after such time as the Board determines that the need of confidentiality no longer exists under state and federal law, including the Health Insurance Portability and Accountability Act of 1996 (HIPAA), and the matters discussed can be disclosed.

(B) When necessary, the Board shall adopt Resolution B to go into executive session to request/receive attorney-client advice from legal counsel, which states:

In accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-13, be it resolved that the Board of Trustees go into closed session to discuss matters falling within the attorney client privilege, and/or matters in which litigation is pending or anticipated, pursuant to N.J.S.A. 10:4-12(7).

The minutes of such meeting shall remain confidential until after such time as the Board determines that the need of confidentiality no longer exists and the matters discussed can be disclosed and the Board waives the attorney-client privilege.

Retirement Lists: Service | Special | Totals

OPEN SESSION

Called to Order: 10:06 AM

Adjourned: 11:24 AM

Roll Call: Tim Colacci, Ed Donnelly, John Glidden, Jr. (via telecom), Raymond Heck, Susan Jacobucci, James Kompany, Matthew Lubin, John Megariotis, Marc Morgan, Edward Oatman, Bruce Polkowitz, Nicola Trasente (via telecom)

Absent: NONE

Also Present: DAG Robert Garrison; Mary Ellen Rathbun; Lisa Pointer; Cheryl Chianese; Danielle Schimmel; Jennifer Maloney; Robert Gries, FOP; Tom Fatigente, FOP; Robert Mahan, PFANJ; Anthony Tarantino; Ken Hawkins, FOP; Lori Buckelew, NJLM; Stuart Alterman, Esq.; Eddie Figueroa; Steven, Kossup, Esq.

OPEN SESSION

Miscellaneous Issues

- B-1 Short Term Agreement with Division of Pensions & Benefits - Continue agreement subject to further negotiations and completion of the finalized agreement
- B-2 Selection State Investment Council Representative - Appointed James A. Kompany for the term February 11, 2019 through June 30, 2019
- B-3 Selection of Committees
a.) Actuary Committee
b.) Audit Committee
c.) Investment Committee
Approved the appointments to the above 3 committees required pursuant to c.55, P.L. 2018

d.) Retirement Process Committee
e.) Personnel/Search Committee
f.) Regulation & Legislative Committee
Approved the formation and appointments to the above 3 additional committees
- B-4 Selection of
a.) Executive Director
b.) Chief Investment Officer
c.) Board Secretary
d.) Ombudsman
e.) Administrative staff
Tabled until Board Meeting of March 11, 2019
- B-5 Discussion/Selection of Professionals
a.) Legal & Tax Counsel
b.) Independent Actuary
c.) Independent Auditor
d.) Medical Review Board
e.) Carrier for Group Life Insurance for Payment of death benefits (currently Prudential)
Tabled until Board Meeting of March 11, 2019
- B-6 Revised Active Fire Election Report
Noted

OPEN SESSION

Retirement and Death Lists

- C-1 Active and Retired Death Lists
Approved

C-2 Retirement List
 Approved (Trustee Oatman recused on William Hannam, Daniel Petrardi, Michael Scarlata, Daniel Seib, III and Eric Williams)

CLOSED SESSION

Ordinary Disability

Member's Name:	Employer:	Effective Date:	Option:	Decision:
D-1 Monthly OD Grid				Jones, Jason; Newark City; effective 10/18; Ortega, Benjamin; North Bergen County; effective 4/19 Approved

CLOSED SESSION

Accidental Disability

Member's Name & No.:	Employer:	Effective Date:	Accident Date:	Decision:
E-1 Figueroa, Eddie	Garfield City	10/1/2018	10/13/2017	Involuntary Approved
E-2 Rodriguez, Noemi	Camden County Board of Chosen Freeholders	8/1/2017	3/14/2016	Reconsidered and denied Accidental Disability, offered Deferred
E-3 Rubino, Jacqueline	Human Service Police	1/1/2017	11/30/2009 5/5/2012 2/5/2016	Denied Accidental, Granted Ordinary
E-4 Gonzalez, Exmil	Newark City	2/1/2019	11/4/2016	Approved
E-5 Perozo, Alexis	Essex County	12/1/2017	7/1/2015	Denied Accidental, Granted Ordinary

OPEN SESSION

Hearing Decision

- G-1 Denham, Michael Freehold Township - Appellate Division Decisions The Court upheld the Board's decision that the member is not eligible to file for Accidental Disability because he was terminated from employment due to reasons other than disability
Noted
- G-2 Tasca, Regina Bogota Borough - Appellate Division Decisions The Court upheld the Board's decision that the member is not eligible for retirement under N.J.S.A 43:16A-5(3) because she was not a member as of January 18, 2000
Noted

OPEN SESSION

Informational Issues

- L-1 Board Member Address List
Noted

"+" Indicates personal appearance
"=" Indicates items not mailed
The next meeting of the Board will be held on March 11, 2019

RUN DATE: 02/07/2019 S T A T E O F N E W J E R S E Y
 DEPARTMENT OF THE TREASURY
 DIVISION OF PENSIONS AND BENEFITS
 BOARD LIST FOR 02/11/2019
 POLICE AND FIREMEN'S RETIREMENT SYSTEM

NAME	SERVICE EFFECTIVE DATE	OPTION/ ERI-CAT	SERVICE YRS-MOS	CHAP
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AMANN, STEVEN FRANKLIN TOWNSHIP (HUNTERDON)	09-01-2018	MAX	P 14-08	
CARTER, RAMASES ESSEX COUNTY	06-01-2019	MAX	P 20-01	428
DEFALCO, CHARLES A ELK TOWNSHIP	02-01-2019	MAX	P 23-03	428
DIDOMENICO, CYNTHIA CAMDEN CO BD OF CHOSEN FRHLDRS	04-01-2019	MAX	P 23-01	428
FLANNERY, TIMOTHY J CAPE MAY COUNTY	02-01-2019	MAX	P 20-03	428
GIBLIN, CHARLES E, JR DIVISION OF TAXATION	03-01-2019	MAX	P 43-05	
HENDERSON, BILLIE A PLEASANTVILLE CITY	02-01-2019	MAX	F 20-09	428
SIMPKINS, CLIFFORD C, JR SOUTH WOODS PRISON-DEPT. OF COR	12-01-2019	MAX	P 23-03	428
STOPKO, KEITH J DIV OF CRIMINAL JUSTICE	01-01-2019	MAX	P 20-11	428
SWIDER, NANCY A HILLSIDE TOWNSHIP	02-01-2019	MAX	P 20-06	428
TAY, CLARENCE ESSEX COUNTY	01-01-2019	MAX	P 23-10	428

TOTAL SERVICE RETIREMENTS 11

RUN DATE: 02/07/2019 S T A T E O F N E W J E R S E Y
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 DIVISION OF PENSIONS AND BENEFITS
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NAME	SPECIAL EFFECTIVE DATE	OPTION/ ERI-CAT	SERVICE YRS-MOS	CHAP
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ALSTON, GEORGE ENGLEWOOD CITY	03-01-2019	MAX	P 30-07	
BARONE, ROBERT J CLIFTON CITY	04-01-2019	MAX	F 25-06	
BARSTOW, THOMAS EDWARD MANALAPAN TOWNSHIP	02-01-2019	MAX	P 30-01	
BRODIE, MICHAEL GREGORY ENGLEWOOD CITY	04-01-2019	MAX	F 25-00	
BROWN, DAVID JERSEY CITY	03-01-2019	MAX	P 28-02	
BURKE, THOMAS E, JR HUDSON COUNTY	07-01-2019	MAX	P 25-00	
BURRELL, DOUGLAS JOHN NEW BRUNSWICK CITY	03-01-2019	MAX	F 29-03	
BURROUGHS, ALFRED E, IV NEWARK CITY	02-01-2019	MAX	P 29-04	
CAREY, GORDON MADISON BOROUGH	04-01-2019	MAX	F 25-00	
CHECORSKI, JOHN S BAYONNE CITY	08-01-2019	MAX	F 25-06	
CLARKE, ELIZABETH J OCEAN COUNTY	04-01-2019	MAX	P 26-02	
CORSO, VINCENT JERSEY CITY	02-01-2019	MAX	P 26-07	
CRAIG, WILLIAM F, JR JEFFERSON TOWNSHIP	03-01-2019	MAX	P 29-07	
CROWELL, JAMES, JR RAHWAY CITY	02-01-2019	MAX	P 25-01	
DARGAN, GERARD J BERGEN COUNTY	04-01-2019	MAX	P 26-04	

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 POLICE AND FIREMEN'S RETIREMENT SYSTEM

NAME	SPECIAL EFFECTIVE DATE	OPTION/ ERI-CAT	SERVICE YRS-MOS	CHAP
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DESSASAU, CHERYL ESSEX COUNTY	06-01-2019	MAX	P 26-11	
DIANA, DAVID B, JR UNION TOWNSHIP (UNION)	02-01-2019	MAX	F 25-01	
DOWNEY, WILLIAM J, III BAYONNE CITY	08-01-2019	MAX	P 25-00	
DUFLOCQ, CHRISTOPHER R RIDGEWOOD VILLAGE	01-01-2019	MAX	F 32-04	
DYPKO, THOMAS W ENGLEWOOD CITY	03-01-2019	MAX	F 27-04	
ESPOSTI, PETER J HAMILTON TWP FIRE DISTRICT 4	01-01-2019	MAX	F 30-09	
FAIRWEATHER, MICHAEL PEQUANNOCK TOWNSHIP	03-01-2019	MAX	P 25-01	
FERDINANDI, LOUIS T IRVINGTON TOWNSHIP	04-01-2019	MAX	F 26-07	
FIELDS, WILLIAM R MOUNT HOLLY TOWNSHIP	02-01-2019	MAX	P 25-00	
FLORIO, PATRICK G ENGLEWOOD CITY	04-01-2019	MAX	F 25-00	
FORD, KESZIAH HUDSON COUNTY	09-01-2019	MAX	P 30-00	
FRENCH, KENNETH M, JR JERSEY CITY	02-01-2019	MAX	P 25-07	
GENARDI, THERESA R DEPT ENVIRONMENTAL PROTECTION	05-01-2019	MAX	P 30-05	
GIORDANO, WILLIAM C RIVER VALE TOWNSHIP	02-01-2019	MAX	P 28-06	
GORDON, BRYAN DAVID BUTLER BOROUGH	02-01-2019	MAX	P 25-06	

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NAME	SPECIAL EFFECTIVE DATE	OPTION/ ERI-CAT	SERVICE YRS-MOS	CHAP
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GRADY, PATRICK J CLARK TOWNSHIP	03-01-2019	MAX	P 25-00	
GUBBEI, GARY C MAPLE SHADE TOWNSHIP	02-01-2019	MAX	P 37-10	
HALE, ANTHONY D EAST ORANGE CITY	02-01-2019	MAX	F 29-11	
HALLENBECK, LLOYD R ENGLEWOOD CITY	02-01-2019	MAX	F 27-03	
HANNAM, WILLIAM J UNION COUNTY	04-01-2019	MAX	P 25-00	
HELLER, ROBERT ENGLEWOOD CITY	02-01-2019	MAX	F 28-06	
HENKEL, MATTHEW J PENNSAUKEN TOWNSHIP	08-01-2019	MAX	P 25-00	
HENRY, SCOTT M NORTH BRUNSWICK TOWNSHIP	04-01-2019	MAX	P 25-03	
HODO, JOHN GREGORY IRVINGTON TOWNSHIP	04-01-2019	MAX	F 26-07	
HOOVER, CRAIG RICHARD EAST BRUNSWICK TOWNSHIP	04-01-2019	MAX	P 25-00	
HUGHES, KEVIN IRVINGTON TOWNSHIP	03-01-2019	MAX	P 25-00	
IANDOLI, LOUIS J, JR PATERSON CITY	04-01-2019	MAX	F 26-10	
INGENITO, THOMAS ANTHONY CLIFFSIDE PARK BOROUGH	03-01-2019	MAX	P 25-11	
ISRAEL, MICHAEL ANTHONY SOUTHERN STATE CRRTNL FACILITY	04-01-2019	MAX	P 25-01	
IURATO, SALVATORE PATERSON CITY	04-01-2019	MAX	P 25-00	

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NAME	EFFECTIVE DATE	OPTION/ ERI-CAT	SERVICE YRS-MOS	CHAP
----- JOHNSON, TONYA EDNA MAHAN CORR FAC FOR WOMEN	07-01-2019	MAX	P 25-07	----
KRUCHINSKY, MICHAEL W TRENTON CITY	12-01-2018	MAX	P 25-11	
KYLE, THOMAS A ATLANTIC CITY	04-01-2019	MAX	F 25-00	
LAMARRA, FRANK CHERRY HILL FIRE DIST 13	04-01-2019	MAX	F 25-03	
LATORRE, MICHAEL A NEWARK CITY	02-01-2019	MAX	P 27-00	
LENNY, CHRISTOPHER M CHERRY HILL FIRE DIST 13	04-01-2019	MAX	F 25-00	
LOACES, JUAN A UNION CITY	01-01-2020	MAX	P 28-11	
LOGAN, LAWRENCE M JACKSON TOWNSHIP	02-01-2019	MAX	P 25-00	
LYNCH, THOMAS BAYONNE CITY	03-01-2019	MAX	P 25-00	
MACDONALD, SEAN P NORTH ARLINGTON BOROUGH	02-01-2019	MAX	P 26-00	
MAIORINO, SALVATORE WEST ORANGE TOWNSHIP	04-01-2019	MAX	F 25-03	
MANGONE, LINDA P SECAUCUS TOWN	05-01-2019	MAX	P 25-00	
MARAN, STEVEN B SOUTH ORANGE VILLAGE	02-01-2019	MAX	F 25-05	
MAXWELL, CLAUDE L IRVINGTON TOWNSHIP	03-01-2019	MAX	P 25-00	
MC CLELLAN, KARRY HUDSON COUNTY	02-01-2020	MAX	P 25-01	

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MCCARRON, WILLIAM V, III CLIFTON CITY	03-01-2019	MAX	F 25-05	
MCDUFFIE, ERIC K ATLANTIC CITY	04-01-2019	MAX	F 25-00	
MENDEZ, ALBERTO NEWARK CITY	02-01-2019	MAX	P 25-01	
MESEROLE, EDWARD JOSEPH, ATLANTIC CITY	04-01-2019	MAX	F 25-00	
MESSINA, MATTHEW M BERGEN COUNTY	06-01-2019	MAX	P 25-00	
MILLER, MONICA NORTHERN STATE PRISON	02-01-2019	MAX	P 27-07	
MILLER, SCOTT ANDREW CRANFORD TOWNSHIP	06-01-2019	MAX	F 25-05	
NUGENT, WALTER, III MAPLEWOOD TOWNSHIP	04-01-2019	MAX	F 25-00	
OBERTI, RICHARD L WAYNE TOWNSHIP	08-01-2019	MAX	P 28-05	
OTERO, IVETTE PATERSON CITY	02-01-2019	MAX	P 29-10	
PETRAROI, DANIEL R UNION COUNTY	04-01-2019	MAX	P 25-00	
PHILLIPS, WILLIAM E BERGEN COUNTY	05-01-2019	MAX	P 30-00	
PROSPERI, WILLIAM, JR ESSEX COUNTY	04-01-2019	MAX	P 25-00	
PYRROS, PAUL ENGLEWOOD CITY	04-01-2019	MAX	F 25-00	
RAINEAR, CARL F, JR CUMBERLAND COUNTY	05-01-2017	MAX	P 25-08	

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 DEPARTMENT OF THE TREASURY
 DIVISION OF PENSIONS AND BENEFITS
 BOARD LIST FOR 02/11/2019
 POLICE AND FIREMEN'S RETIREMENT SYSTEM

NAME	SPECIAL EFFECTIVE DATE	OPTION/ ERI-CAT	SERVICE YRS-MOS	CHAP
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RAMACI, FRANCIS R NEW MILFORD BOROUGH	04-01-2019	MAX	P 25-09	
RHEIN, JOHN M NUTLEY TOWNSHIP	02-01-2019	MAX	P 36-09	
RICHMOND, HAROLD, III GLOUCESTER COUNTY	03-01-2019	MAX	P 25-00	
RIVERA, CARMEN NEWARK CITY	02-01-2019	MAX	P 25-01	
ROBINSON, CLAUDY ANDREW PATERSON CITY	03-01-2019	MAX	P 25-00	
ROSADO, JOSE F, JR NEWARK CITY	02-01-2019	MAX	P 28-02	
ROSATI, STEPHEN P TRENTON CITY	03-01-2019	MAX	F 30-11	
SANTORA, DONALD V, JR MERCER COUNTY	03-01-2019	MAX	P 25-00	
SCARLATA, MICHAEL UNION COUNTY	04-01-2019	MAX	P 25-00	
SEIB, DANIEL W, III UNION COUNTY	02-01-2019	MAX	P 25-00	
STENGER, AMY F TRENTON CITY	04-01-2019	MAX	F 25-02	
STITH, KEITH HUDSON COUNTY	05-01-2019	MAX	P 28-05	
STOUT, KIM E TRENTON CITY	05-01-2019	MAX	F 27-00	
STUMPF, RUDOLF P TRENTON CITY	04-01-2019	MAX	F 25-00	
TAMIMI, MAHMUD ESSEX COUNTY	08-01-2019	MAX	P 25-00	

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 BOARD LIST FOR 02/11/2019
 POLICE AND FIREMEN'S RETIREMENT SYSTEM

NAME	EFFECTIVE DATE	OPTION/ ERI-CAT	SERVICE YRS-MOS	CHAP
TELLER,KECIA L PATERSON CITY	02-01-2019	MAX	P 30-04	
TOAL,BRIAN M DEPTFORD TOWNSHIP	05-01-2019	MAX	P 30-08	
TOMLIN,ROBERT CORRECT-BAYSIDE STATE PRISON	04-01-2019	MAX	P 25-00	
TRIMBLE,JAMES R DEPT OF CORRECTIONS	07-01-2019	MAX	P 25-00	
VILLANOVA,KEVIN GREENWICH TOWNSHIP (GLOUCESTER)	04-01-2019	MAX	P 25-00	
VOLLERO,CHRIS J CRANFORD TOWNSHIP	06-01-2019	MAX	F 25-05	
WALLACE,EDWARD A CRANFORD TOWNSHIP	04-01-2019	MAX	F 25-06	
WILLIAMS,ERIC G UNION COUNTY	02-01-2019	MAX	P 27-08	
ZAHN,JOHN PATERSON CITY	02-01-2019	MAX	P 28-01	

TOTAL SPECIAL RETIREMENTS 99

RUN DATE: 02/07/2019 S T A T E O F N E W J E R S E Y
 DEPARTMENT OF THE TREASURY
 DIVISION OF PENSIONS AND BENEFITS
 CONTROL TOTALS PAGE
 BOARD LIST FOR 02/11/2019
 POLICE AND FIREMEN'S RETIREMENT SYSTEM

MEMBERS	TYPE	TOTAL MONTHLY ALLOWANCE
12	SERVICE	51,305.31
0	EARLY	0.00
0	VETERAN	0.00
0	DEFERRED	0.00
99	SPECIAL	705,474.08
0	OPTION CHANGES SERVICE	0.00
0	OPTION CHANGES EARLY	0.00
0	OPTION CHANGES VETERAN	0.00
0	OPTION CHANGES DEFERRED	0.00
0	OPTION CHANGES CHPTR 109	0.00

111		756,779.39

MEMBERS	EFF DATE	TOTAL MONTHLY ALLOWANCE
17	03/2019	133,955.25
32	04/2019	203,644.25
6	05/2019	44,829.57
5	06/2019	28,598.02
3	07/2019	15,514.98
5	08/2019	35,222.69
1	09/2019	6,961.26
0	10/2019	0.00
0	11/2019	0.00
1	12/2019	4,146.44
1	01/2020	10,636.35
1	02/2020	5,767.89
39	ALL OTHERS	267,502.69

111		756,779.39